



**Housing Authority of the Town of Portland
9 Chatham Court, Portland, CT 06480**

Executive Officer
Allen Harrison

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Board of Commissioners
Susan Malecky, Chair
Deborah Hallas, Vice Chair
Matthew Pegolo, Treasurer
Daniel Weeden, Commissioner
Cynthia Ferraro, Tenant Commissioner

Date: June 13, 2023
To: All Commissioners, City Liaison and General Public

A regular meeting of the Board of Commissioners of the Housing Authority of the Town of Portland is scheduled for June 20, 2023. The Commissioners will meet as follows:

Date: Tuesday, June 20, 2023.
Time: 5:00 pm
Place: Quarry Heights Community room.

AGENDA

- 1. Call to order/ Roll Call**
- 2. Acceptance of the Agenda**
- 3. Public Participation**
- 4. Approval of the Annual Meeting Minutes for Board Meeting held May 15, 2023.**
- 5. Review and Act on May 2023 Financial Reports-Prepared by Teresa Ewald, CPA.**
 - a. Review and approve the List of Invoices for Operating Expenses for Master Account & Section 8 Accounts
 - b. Update on all Bank Accounts and Credit Cards
- 6. Executive Director's Report: Chatham Court, Quarry Heights, and Section 8**
 - a. Office Reports
- 7. Old Business/New Business**
 - a. Phase 3 Environmental
 - b. Roof replacement
 - c. Generator
- 8. Adjournment**

Respectfully Submitted

Allen Harrison
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Executive Director



Received after meeting held